

FORM PTO-1595		RECORDATION FORM COVER SHEET PATENTS ONLY		U.S. Department of Commerce Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof:					
1. Name and address of conveying party(ies): Name: <u>Adnan A. Shennib</u> <input checked="" type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation <input type="checkbox"/> Other: Additional name(s) of conveying party(ies) attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			2. Name and address of receiving party(ies): Name: <u>GN ReSound North America Corporation</u> Address: <u>220 Saginaw Road</u> <u>Redwood City, CA 94063</u> Additional name(s) of receiving party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
3. Nature of Conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other: Execution Date: _____			RECEIVED FEB 05 2002 Technology Center 2600		
4. Application Number(s) or Patent Number(s) If this document is being filed together with a new application, the execution date of the application is:					
A. Patent Application Number(s): <u>SEE ATTACHED APPENDIX A</u> Additional numbers attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			B. Patent Number(s): <u>SEE ATTACHED APPENDIX A</u> Additional numbers attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
5. Name and address of party to whom correspondence concerning this document should be mailed: Name: <u>David G. Beck</u> Address: <u>McCutchen, Doyle, Brown & Enersen</u> <u>Three Embarcadero Center</u> <u>San Francisco, California 94111</u>			6. Total number of applications and patents involved: <u>26</u> 7. Total fee (37 C.F.R. § 3.41)(S\$40.00 per assignment): <u>\$1,040.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to Deposit Account No. <u>50-1193</u> . <input checked="" type="checkbox"/> The Commissioner is authorized to charge underpayment of any fees or credit any overpayment to Deposit Account No. 50-1193.		
DO NOT USE THIS SPACE					
9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. David G. Beck Reg. No. 37,776 <u>[Signature]</u> <u>5/15/01</u> Name Registration Number Signature Date Total number of pages including cover sheet, attachments and document: <u>9</u>					
Mail documents to be recorded with required cover sheet information to: Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231					

APPENDIX A – ISSUED PATENTS

Our File No.	Patent No.	Issue Date	Title	Inventor(s)
22645-7030	5,425,104	06/13/95	INCONSPICUOUS COMMUNICATION METHOD UTILIZING REMOTE ELECTROMAGNETIC DRIVE	Adnan A. Shennib
22645-7043	6,181,801	01/30/01	WIRED OPEN EAR CANAL EARPIECE	Puthuff, et al.
22645-7103	5,956,330	09/21/99	BANDWIDTH MANAGEMENT IN A HETEROGENOUS WIRELESS PERSONAL COMMUNICATIONS SYSTEM	Robert Q. Kerns
22645-7104	5,905,473	05/18/99	ADJUSTABLE ARRAY ANTENNA	Jon C. Taenzer
22645-7105	5,259,032	11/02/93	CONTACT TRANSDUCER ASSEMBLY FOR HEARING DEVICES	Perkins, et al.
22645-7106	5,987,146	11/16/99	EAR CANAL MICROPHONE	Pluvinage, et al.
22645-7107	6,021,207	02/01/00	WIRELESS OPEN EAR CANAL EARPIECE	Puthuff, et al.
22645-7108	6,000,492	12/14/99	CERUMEN BLOCK FOR SOUND DELIVERY SYSTEM	Puthuff, et al.
22645-7109	6,154,546	11/28/00	PROBE MICROPHONE	Bohumir Uvacek
22645-7110	6,144,748	11/07/00	STANDARD-COMPATIBLE, POWER EFFICIENT DIGITAL AUDIO INTERFACE	Robert Q. Kerns
22645-7184	6,275,596	11/14/01	OPEN EAR CANAL HEARING AID SYSTEM	Robert J. Fretz, et al.

APPENDIX A

Our File No.	Application No.	Filing Date	Title	Inventor(s)
22645-7115	09/516,144	03/01/00	COMMUNICATION DEVICE WITH PERSONAL VOICE RECOGNITION KEY	Jon C. Taenzer
22645-7121	09/684,294	10/06/00	TWO-STAGE ADAPTIVE FEEDBACK CANCELLATION SCHEME FOR HEARING INSTRUMENTS	Fa-Long Luo, et al.
22645-7123	09/593,266	06/13/00	FIXED POLAR-PATTERN-BASED ADAPTIVE DIRECTIONALITY SYSTEMS	Fa-Long, Luo, et al.
22645-7137	09/593,728	06/13/00	ADAPTIVE MICROPHONE ARRAY SYSTEM WITH PRESERVING BINAURAL CUES	Fa-Long Luo, et al.
22645-7187	09/625,051	07/24/00	WIDE AUDIO BANDWIDTH TRANSDUCTION METHOD AND DEVICE	Jon C. Taenzer
22645-7188	09/739,242	12/19/00	AUTOMATICALLY SWITCHED HEARING AID COMMUNICATIONS EARPIECE	Jon C. Taenzer, et al.

APPENDIX A

Our File No.	Appln. No.	Filing Date	Title	Inventor(s)
22645-7013	09/341,994	10/28/99	BEHIND THE EAR HEARING AID SYSTEM	Robert J. Fretz, et al.
22645-7045	09/121,208	07/22/98	TWO-WAY COMMUNICATION EARPIECE	Steven H. Puthuff, et al.
22645-7117	09/536,875	03/27/00	SPECTRAL CONTRAST ENHANCEMENT SYSTEM	Fa-Long Luo, et al.
22645-7119	09/617,108	07/14/00	HEARING SYSTEM BEAMFORMER	Jon C. Taenzer
22645-7120	09/665,653	09/19/00	PROBE MICROPHONE	Bohumir Uvacek
22645-7122	09/568,985	05/11/00	ADAPTIVE NOISE FILTER	Ze Zhang Hou
22645-7124	09/567,860	05/09/00	FFT-BASED TECHNIQUE FOR ADAPTIVE DIRECTIONALITY OF DUAL MICROPHONES	Fa-Long Luo, et al.
22645-7135	08/560,887	11/20/95	APPARATUS AND METHOD FOR MONITORING MAGNETIC AUDIO SYSTEMS	Jon C. Taenzer, et al.
22645-7140	09/128,279	08/03/98	HANDS-FREE, PERSONAL COMMUNICATION DEVICE AND POCKET SIZED PHONE	Sunji Chandra, et al.

State of California

SECRETARY OF STATE

CERTIFICATE OF FILING

RECEIVED

FEB 05 2002

Technology Center 2600

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **16th day of March, 2001**, there was filed in this office an amendment changing the corporation name from **GN RESOUND CORPORATION**, a California corporation, to **GN RESOUND NORTH AMERICA CORPORATION**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 17, 2001.



Bill Jones

BILL JONES
Secretary of State

dm



State of California

Bill Jones
Secretary of State

P.O. Box 64430
Sacramento, CA 95244-2300
Phone (916) 657-3537

STATEMENT BY DOMESTIC STOCK CORPORATION

THIS STATEMENT MUST BE FILED WITH CALIFORNIA SECRETARY OF STATE (SEC. 1502, CORPORATIONS CODE)

00-660284

FILED
SACRAMENTO, CALIF.

FEB 28 200

Bill Jones
SECRETARY OF STATE

WHEN COMPLETING FORM, PLEASE USE BLACK TYPEWRITER RIBBON OR PRINT IN BLACK INK

DO NOT ALTER PREPRINTED NAME. IF ITEM 1 IS BLANK, PLEASE ENTER CORPORATE NAME AND NUMBER

C1237677 DUE DATE 02-28-00 26287S
GN RESOUND CORPORATION
220 SAGINAW RD
REDWOOD CITY, CA 94063

- If There Has Been No Change In Any Of The Information On File, Complete Item 1a Only
Please indicate on return envelope if no change statement is enclosed.

DO NOT MARK IN THIS SPACE

THE CALIFORNIA CORPORATION NAMED HEREIN, MAKES THE FOLLOWING STATEMENT

1A. I DECLARE THERE HAS BEEN NO CHANGE IN THE INFORMATION CONTAINED IN THE LAST STATEMENT OF THE CORPORATION WHICH IS ON FILE IN THE SECRETARY OF STATE'S OFFICE (DOES NOT APPLY ON INITIAL FILING)

(CHECK HERE)	TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT	SIGNATURE	TITLE	DATE
2.	STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE 220 Saginaw Drive	ROOM NO. N/A	2A. CITY AND STATE Redwood City, CA 31	2B. ZIP CODE 94063
3.	STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA (IF ANY) see item 2	ROOM NO.	3A. CITY CA	3B. ZIP CODE
4.	MAILING ADDRESS see item 2	ROOM NO.	4A. CITY AND STATE	4B. ZIP CODE

THE FOLLOWING OFFICERS ARE: (Must have these three officers (Sec. 312, Corporations Code). Attach list of all officers. Do not alter or change preprinted list, however, you may add a title appropriate for your corporation.)

5. OFFICER'S NAME	6A. STREET ADDRESS (DO NOT USE P.O. BOX)	6B. CITY AND STATE	6C. ZIP CODE
Jesper Mailind	220 Saginaw Drive	Redwood City, CA	94063
6. SECRETARY Peter Nolan	6A. STREET ADDRESS (DO NOT USE P.O. BOX) 220 Saginaw Drive	6B. CITY AND STATE Redwood City, CA	6C. ZIP CODE 94063
7. CHIEF FINANCIAL OFFICER Jens Daugbjerg	7A. STREET ADDRESS (DO NOT USE P.O. BOX) 220 Saginaw Drive	7B. CITY AND STATE Redwood City, CA	7C. ZIP CODE 94063

DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (Attach supplementary list if necessary)
List all directors (Sec. 308, Corporations Code). Statements not listing directors will be rejected.

8. NAME	9A. STREET ADDRESS (DO NOT USE P.O. BOX)	9B. CITY AND STATE	9C. ZIP CODE
Jorgen Lindegaard	Kongens Nytorv 26	Copenhagen, Denmark	1016
9. NAME Jorn Kildegaard	9A. STREET ADDRESS (DO NOT USE P.O. BOX) Kongens Nytorv 26	9B. CITY AND STATE Copenhagen, Denmark	9C. ZIP CODE 1016
10. NAME Poul Erik Tofte	10A. STREET ADDRESS (DO NOT USE P.O. BOX) Kongens Nytorv 26	10B. CITY AND STATE Copenhagen, Denmark	10C. ZIP CODE 1016

11. THE NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: 2

DESIGNATED AGENT FOR SERVICE OF PROCESS: Agent for service of process must be a person who is a resident of California, or the agent may be another corporation which has filed a certificate pursuant to Section 1505, California Corporations Code.

12. NAME Jesper Mailind
13. CALIFORNIA STREET ADDRESS IF AGENT IS AN INDIVIDUAL (do not use PO box) Do not include address if agent is a corporation that has filed a certificate pursuant to Section 1505 Corporations Code 319 Eleanor Av, Los Altos, CA 94022

DESCRIBE TYPE OF BUSINESS OF THE CORPORATION NAMED IN ITEM 1

14. TYPE OF BUSINESS
GN Resound Corp. is a hearing health care company.

15. I DECLARE THAT I HAVE EXAMINED THIS STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE.

TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT	ORIGINAL SIGNATURE	TITLE	DATE
Jesper Mailind	Jesper Mailind	PRESIDENT CEO	FEB 28 200

00-660334

GN ReSound Corporation

Directors, including Directors who are also officers, con't

Michael Fairweather
77 Northeastern Blvd.
Nashua, N.H. 03062

Jesper Mailind
220 Saginaw Drive
Redwood City, CA 94063

State of California

SECRETARY OF STATE

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CERTIFICATE OF FILING

Technology Center 2600



I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **16th day of June, 1999**, there was filed in this office a(n) **Certificate of Ownership** merging **GN ACQUISITION CORPORATION**, a California corporation, into **RESOUND CORPORATION**, a California corporation, and the surviving corporation, by the terms of said agreement.

Further, that the name of the surviving corporation was changed to **GN RESOUND CORPORATION** by terms of said Certificate of Ownership.

Further, that according to the records of this office, said merged California corporation ceased to exist upon the **6th day of July, 1999**, the effective date.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 29, 2001.



Bill Jones
BILL JONES
Secretary of State

kg



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Technology Center 2600

CERTIFICATE OF MERGER

I, the undersigned, hereby certify that ReSound Corporation, a corporation incorporated under the laws of the State of California and had its address at 220 Saginaw Drive, Redwood City, CA 94063, U.S.A., was merged into GN ReSound Corporation, a corporation duly organized and existing under the laws of the State of California, having its address at 220 Saginaw Drive, Redwood City, CA 94063, U.S.A., on July 6, 1999.

I, the undersigned, am duly authorized to execute this document on behalf of the corporation named above.

Dated this 27 day of July, 2000

Company Name: GN ReSound Corporation

Representative's Signature: 

Typed Name: D. JEFFERY GRIMES


Title: Vice President, Corporate Counsel, and Secretary

State of California)

County of San Mateo) ss.

Subscribed and affirmed to before me this 27th day of July, 2000.

(Notarial Seal)

Signature: 

Notary Public

